



Village of Belledune

Agenda

Regular Council Meeting

Monday, September 20, 2021 @ 7:00 PM

Belledune Council Chambers via Electronic Live streamed on
Belledune YouTube

-
1. CALL TO ORDER & WELCOME
 - 1.1. Reaffirm Oath of Office
 - 1.2. Moment of Reflection
 - 1.3. Acknowledgement of “Treaties of Peace and Friendship”

 2. ADOPT AGENDA

 3. STATEMENTS OF CONFLICT OF INTEREST

 4. ADOPTION OF MINUTES
 - 4.1. Business Arising from Minutes

 5. PRESENTATIONS / PETITIONS / DELEGATIONS
Nil

 6. STATEMENTS BY MEMBER OF COUNCIL
 - 6.1. Mayor, Arseneault
 - 6.1.1. Make Works Project
 - Discussion - Possible Motion
 - 6.1.2. Mitchell Road/Lawlor Road Intersection
 - 6.2. Deputy Mayor, Bourque
 - 6.2.1. Council Reports on Website
 - 6.2.2. Electrical Meters at #2471 Main Street Building
 - 6.2.3. #2471 Main Street Building Renovation Cost - Evaluated
 - 6.2.4. Chaleur Dr. Water Filtration System
 - 6.2.5. Council Remuneration By-law Amended
 - 6.3. Councillor, Carmichael
 - 6.3.1. Belle View Senior's Complex - Swing
 - 6.3.2. Budget Meeting #2 - Schedule Date
 - 6.4. Councillor, Carrier
 - 6.4.1. CAO Recruitment

- 6.4.2. Strategic Planning Session
- 6.4.3. Internal Operations Orientation
- 6.5. Councillor, Guitard-McDonnell
 - 6.5.1. Café - RFP
 - 6.5.2. Community Events Committee - Member Appointment
 - 6.5.3. Community Events Committee - Food Service Handling Course
 - 6.5.4. Belledune Boards and Committees Review
- 6.6. Councillor, Adams Robinson
 - 6.6.1. Flag pole & the Mi'kmaq flag for the Municipal Hall #2471 Main St.
 - 6.6.2. Veteran Banners
 - 6.6.3. Application for Economic Development Funds - Antiques Plus
- 7. ADMINISTRATION REPORTS
 - 7.1. CAO, Ferguson
 - 7.1.1. Social and Environmental Grant Report and Recommendation
 - 7.1.2. Economic Development- Residential Grant
 - 7.1.3. Tenders PW 2021-01 Quad cab-Cab Nad Chassis Dump Body – Award
 - 7.1.4. Librarian Recruitment– Process and Recommendation
 - 7.1.5. Roy Consultants Proposal - Chaleur Dr. Contingency Water Plan
 - 7.1.6. Crosswalk, Jacquet River School- Update
 - 7.1.7. Oil-Jacketed Melting Kettle for asphalt crack filling - Public Works
 - 7.1.8. Belledune Covid 19 – Employee/Council Safety Protocols Policy
 - 7.2. Clerk/Treasurer, Cormier
 - 7.2.1. Financial Report
 - 7.2.2. Refinance Debenture
 - Debenture # BF 31-2011 in the amount of \$131,000 is due to be refinanced on May 27, 2021 for a term not to exceed five years.
- 8. BY-LAWS AND POLICIES
 - 8.1. Amendment to the zoning provisions of the rural plan for the property bearing PID 50227966
 - Requesting the written views of the Regional Planning Advisory Committee

8.2. By-law # FC Finance Committee - Repeal

9. MOTIONS AND RESOLUTIONS

9.1. Ultra Alarm Services - Preventive Maintenance Proposal

9.2. Telus – Mobile Device Contract

9.3. Regional Development Corp. - Community Investment Fund Agreement
Project #14525

- Equipment Purchase -Water Wheels Chair

9.4. Regional Development Corp. Rural Economic Fund Agreement Project
13158

9.5. Flag Poles (3) – Fire Station #1

10. GENERAL CORRESPONDENCE

10.1. Correspondence List & Documents

11. CLOSED SESSION

11.1. Rezoning Request

12. ADJOURNMENT